

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, April 18, 2007
Lansing Center, Room 201, 333 E. Michigan Avenue, Lansing
9:00 AM

I. ADOPTION OF MINUTES FOR MEETING OF DECEMBER 6, 2006.

II. ADOPTION OF AGENDA FOR MEETING OF APRIL 18, 2007.

III. PUBLIC APPEARANCES.

1. Mr. Daniel Stencil, Executive Officer, Oakland County Parks – Update on Oakland County Parks
2. Ms. Kerry Wieber, Forest Land Administrator, DNR, Forest, Mineral and Fire Management Division – Presentation on Department's Land Consolidation Process
3. Mr. John Griffith, North Woods Conservancy and/or Mr. Don Keith, Chairman, Keweenaw County Board of Commissioners – Update on TF05-078, Addition to Gratiot River County Park Project

IV. OLD BUSINESS.

1. Naming Policy

V. NEW BUSINESS.

1. 2007 Recreation Grant Application Package
 - Staff Presentation on Selection Process
2. 2007 Application Cycle – Application Lists
3. 2007 Nominations Report

VI. STATUS REPORTS.

1. DNR Real Estate Report
2. Local Projects Completion Report
3. MNRTF Lump Sum and Line Item Department Projects

VII. OTHER MATTERS AS ARE PROPERLY BROUGHT BEFORE THE BOARD.

VIII. ANNOUNCEMENTS.

The next meeting of the Michigan Natural Resources Trust Fund Board is scheduled for 9:00 AM, Wednesday, June 20, 2007, Hotel Doherty, 604 N. McEwan, Clare, Michigan **OR** Lansing Center, Room 202, 333 E. Michigan Avenue, Lansing, Michigan. **FINAL MEETING LOCATION WILL BE ANNOUNCED AT APRIL 18, 2007 MEETING.**

IX. ADJOURNMENT.

Persons attending the Michigan Natural Resources Trust Fund Board meeting are requested to refrain from using heavily-scented personal care products, in order to enhance accessibility for everyone. Persons with disabilities needing accommodations for effective participation in the Michigan Natural Resources Trust Fund Board meeting should contact Linda Harlow at 517-373-9125, or in writing, five (5) business days before the meeting. Requests MADE LESS THAN FIVE (5) BUSINESS DAYS BEFORE THIS EVENT may not be accommodated.